



Missouri
Department of
Natural Resources

Industrial Minerals Advisory Council (IMAC)

**Tan-Tar-A Resort
Parasol I Room
494 Tan-Tar-A Drive
Osage Beach, Mo.
November 30, 2012**

Minutes

Council Members Present: Mr. Joe Gillman, Chairperson, Department of Natural Resources (DNR), Division of Geology and Land Survey (DGLS); Mr. Chris Upp, Conco Quarries Inc.; Mr. Mikel Carlson, Gredell Engineering Resources; Ms. Diane Tucker, APAC; Mr. Dave Ahlvers, Missouri Department of Transportation; Mr. Ryan Winter, Winter Brothers Material Company

Council Members Absent: Mr. David Keller, Harbison Walker Refractories, Inc. and Mr. Daniel Rowe, Unimin Corporation

DNR Staff Present: Ms. Carey Bridges, Geological Survey Program Director; Mr. Pat Mulvany, Industrial Minerals Unit Chief; Ms. Connie Edwards, Industrial Minerals Advisory Council Secretary

Guests Present: Mr. Steve Rudloff, Missouri Lime Producers Association (MLPA); Mr. Rodney Linken, Tower Rock Stone Co.; Mr. Mike Nowobilski, Mid-America Energy & Mining Services, Inc.

Mr. Gillman brought the meeting to order at 8:31 a.m.

Welcome, Introductions and DNR and DGLS Budget Update

Mr. Gillman asked for introductions from the council, staff and guests. Mr. Gillman updated the council about DNR and DGLS budget outlooks.

Minutes of the December 2, 2011, Meeting

Mr. Ahlvers moved to accept the minutes of the meeting held December 2, 2011, as circulated. Mr. Carlson seconded the motion. Motion carried.

Items of General Interest

Ms. Bridges updated the council on personnel changes and work activities in the Geological Survey Program.

Geologic Resources Fund Budget and Financial Report

Mr. Mulvany updated the council on the Fiscal Year 2013 budget and expenditures.

Industrial Minerals Unit Work Activities Update

Mr. Mulvany discussed the council members' terms and current vacancies. Mr. Mulvany updated the council on the work activities of the Industrial Minerals Unit.

Open Discussion

Mr. Gillman gave council members the opportunity to discuss any other topics or ask any questions. Discussion was made on upcoming form changes to enhance efficiencies within the department.

Schedule Next Meeting Date

After discussion, the next meeting was tentatively scheduled to be held during the 2013 MLPA meeting.

Adjournment of Business Meeting

Mr. Gillman asked for a motion to adjourn the meeting. Mr. Carlson moved to adjourn the meeting. Mr. Upp seconded the motion. Motion carried.

Meeting was adjourned at 9:13 a.m.